

**FILED**  
U.S. Bankruptcy Court  
of NC

**NOV - 2 2018**

Steven T. Salata, Clerk  
Charlotte Division *CSH*

## Defense Exhibit 1

Report emailed to Robing Milestone on ACE/ McCoy  
Customers Payments with addresses

Emailed August 1<sup>st</sup>, 2018

# Ace Motor

[Tran Post Date = Last Month to Date] [Primary Loan Total Collected > 0] [Institution ID in 105753]  
 [Portfolio ID in 10512,10048] [Tran Code Desc in 'Debt Down Payment', 'Payment', 'Payment']

Timezone:  
 Print Date:  
 Data Date:  
 Rows: 4 of 5

Customer Name	Tran Post Date	Tran Code Desc	Total Collected	Tran Form	Portfolio Name	Tran Portfolio Name
JAMES BROWN	07/19/2018	Payment	\$238.50	Debit Card	AMAC	Ace Motor Acceptance
JAMES BROWN	07/27/2018	Payment	\$238.50	Debit Card	AMAC	Ace Motor Acceptance
ANGEL CHAMBERS	07/06/2018	Payment	\$188.24	Debit Card	AMAC	Ace Motor Acceptance
ANGEL CHAMBERS	07/20/2018	Payment	\$29.23	Debit Card	AMAC	Ace Motor Acceptance
ANGEL CHAMBERS	07/20/2018	Payment	\$159.01	Debit Card	AMAC	Ace Motor Acceptance
ANGEL CHAMBERS	08/06/2018	Payment	\$188.24	Debit Card	AMAC	McCoy Motors LLC
BERNARD DENNIS	07/05/2018	Payment	\$300.00	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/14/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/19/2018	Payment	\$10.00	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/19/2018	Payment	\$182.76	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/27/2018	Payment	\$296.38	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/27/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
BERNARD DENNIS	07/28/2018	Payment	\$200.00	Cash	AMAC	Ace Motor Acceptance
LARRY DIXON	07/06/2018	Payment	\$103.79	Debit Card	AMAC	Ace Motor Acceptance
LARRY DIXON	07/13/2018	Payment	\$103.79	Debit Card	AMAC	Ace Motor Acceptance
LARRY DIXON	07/20/2018	Payment	\$103.79	Debit Card	AMAC	Ace Motor Acceptance
LARRY DIXON	07/27/2018	Payment	\$238.37	Debit Card	AMAC	Ace Motor Acceptance
LARRY DIXON	07/13/2018	Payment	\$238.37	Debit Card	AMAC	Ace Motor Acceptance
LARRY DIXON	07/27/2018	Payment	\$238.37	Debit Card	AMAC	Ace Motor Acceptance
CEDRIC DOBIE	07/06/2018	Payment	\$105.00	Debit Card	AMAC	Ace Motor Acceptance
CEDRIC DOBIE	07/13/2018	Payment	\$105.00	Debit Card	AMAC	Ace Motor Acceptance
CEDRIC DOBIE	07/19/2018	Payment	\$105.00	Debit Card	AMAC	Ace Motor Acceptance
CEDRIC DOBIE	07/26/2018	Payment	\$105.00	Debit Card	AMAC	Ace Motor Acceptance
CEDRIC DOBIE	07/27/2018	Payment	\$97.25	Debit Card	AMAC	Ace Motor Acceptance
ALMA GARCIA	07/06/2018	Payment	\$248.84	Debit Card	AMAC	Ace Motor Acceptance
ALMA GARCIA	07/20/2018	Payment	\$248.84	Debit Card	AMAC	Ace Motor Acceptance
JOHN GREGORY	07/09/2018	Payment	\$237.62	Debit Card	AMAC	Ace Motor Acceptance
JOHN GREGORY	07/25/2018	Payment	\$237.62	Debit Card	AMAC	Ace Motor Acceptance
JAMMY HESTER-	07/05/2018	Payment	\$249.94	Debit Card	AMAC	Ace Motor Acceptance
JAMMY HESTER-	07/17/2018	Payment	\$283.19	Debit Card	AMAC	Ace Motor Acceptance
JAMMY HESTER-	07/27/2018	Payment	\$238.04	Debit Card	AMAC	Ace Motor Acceptance
PAUL HUFF	07/12/2018	Payment	\$395.25	Debit Card	AMAC	Ace Motor Acceptance

# Ace Motor

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[Portfolio ID in 10512,10048] [Tran Code Desc in 'Del Down, Payment', 'Payment', 'Payment']

Timezone:  
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Month: 4 2018

MEGAN JACKSON	07/06/2018	Payment	\$238.39	Debit Card	AMAC	Ace Motor Acceptance
MEGAN JACKSON	07/20/2018	Payment	\$238.39	Debit Card	AMAC	Ace Motor Acceptance
MEGAN JACKSON	08/06/2018	Payment	\$238.39	Debit Card	AMAC	McCoy Motors LLC
PATRICE JONES	07/14/2018	Payment	\$238.34	Debit Card	AMAC	Ace Motor Acceptance
PATRICE JONES	07/27/2018	Payment	\$238.34	Debit Card	AMAC	Ace Motor Acceptance
ZARON LANEY	07/06/2018	Payment	\$100.00	Cash	AMAC	Ace Motor Acceptance
ZARON LANEY	07/06/2018	Payment	\$360.12	Debit Card	AMAC	Ace Motor Acceptance
ZARON LANEY	07/20/2018	Payment	\$238.19	Debit Card	AMAC	Ace Motor Acceptance
AMBER LOCKLEAR	07/13/2018	Payment	\$170.98	Debit Card	AMAC	Ace Motor Acceptance
AMBER LOCKLEAR	07/27/2018	Payment	\$171.00	Cash	AMAC	Ace Motor Acceptance
ANTHONY MOORE	07/03/2018	Payment	\$238.48	Debit Card	AMAC	Ace Motor Acceptance
ANTHONY MOORE	07/20/2018	Payment	\$238.48	Debit Card	AMAC	Ace Motor Acceptance
ARRIAN PERRY	07/02/2018	Payment	\$30.00	Cash	AMAC	Ace Motor Acceptance
ARRIAN PERRY	07/13/2018	Payment	\$169.62	Debit Card	AMAC	Ace Motor Acceptance
ARRIAN PERRY	07/27/2018	Payment	\$199.62	Debit Card	AMAC	Ace Motor Acceptance
DALE RAMIREZ	07/13/2018	Payment	\$238.65	Debit Card	AMAC	Ace Motor Acceptance
DALE RAMIREZ	07/27/2018	Payment	\$238.65	Debit Card	AMAC	Ace Motor Acceptance
LECY RIGGINS	07/20/2018	Payment	\$198.56	Debit Card	AMAC	Ace Motor Acceptance
LECY RIGGINS	07/20/2018	Payment	\$200.00	Debit Card	AMAC	Ace Motor Acceptance
AUSTIN ROBERTSON	07/13/2018	Payment	\$200.00	Debit Card	AMAC	Ace Motor Acceptance
AUSTIN ROBERTSON	07/19/2018	Payment	\$200.00	Cash	AMAC	Ace Motor Acceptance
AUSTIN ROBERTSON	07/19/2018	Payment	\$200.00	Cash	AMAC	Ace Motor Acceptance
KEEYONA SHIPP	07/11/2018	Payment	\$100.26	Debit Card	AMAC	Ace Motor Acceptance
KEEYONA SHIPP	07/11/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
KEEYONA SHIPP	07/11/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
KEEYONA SHIPP	07/30/2018	Payment	\$480.00	Debit Card	AMAC	Ace Motor Acceptance
KEEYONA SHIPP	07/30/2018	Payment	\$8.60	Debit Card	AMAC	Ace Motor Acceptance
GLORIA STEVENS	07/06/2018	Payment	\$328.97	Debit Card	AMAC	Ace Motor Acceptance
STEPHON VALADEZ	07/10/2018	Payment	\$237.54	Debit Card	AMAC	Ace Motor Acceptance
STEPHON VALADEZ	07/24/2018	Payment	\$237.54	Debit Card	AMAC	Ace Motor Acceptance
LATASHA WALLACE	07/09/2018	Payment	\$210.00	Cash	AMAC	Ace Motor Acceptance
LATASHA WALLACE	07/19/2018	Payment	\$207.96	Debit Card	AMAC	Ace Motor Acceptance
SALINA WEBB	07/06/2018	Payment	\$254.97	Debit Card	AMAC	Ace Motor Acceptance
SALINA WEBB	07/20/2018	Payment	\$254.97	Debit Card	AMAC	Ace Motor Acceptance

# Ace Motor

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[Portfolio ID in 10512,10048] [Tran Code Desc in 'Def Down Payment', 'Payment', 'Payment']

Timezone:  
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RANDY WHIPPLE	07/12/2018	Payment	\$439.00	Debit Card	AMAC	Ace Motor Acceptance
RANDY WHIPPLE	07/27/2018	Payment	\$239.00	Debit Card	AMAC	Ace Motor Acceptance
RANDY WHIPPLE	07/27/2018	Payment	\$24.81	Debit Card	AMAC	Ace Motor Acceptance
NATASHA CHAMBERS	07/05/2018	Payment	\$186.40	Debit Card	AMAC	Ace Motor Acceptance
NATASHA CHAMBERS	07/19/2018	Payment	\$236.90	Debit Card	AMAC	Ace Motor Acceptance
NATASHA CHAMBERS	07/20/2018	Payment	\$227.52	Debit Card	AMAC	Ace Motor Acceptance
JASMINE COUSAR	07/06/2018	Payment	\$260.00	Debit Card	AMAC	Ace Motor Acceptance
JASMINE COUSAR	07/20/2018	Payment	\$240.00	Debit Card	AMAC	Ace Motor Acceptance
JASMINE COUSAR	07/21/2018	Payment	\$138.86	Debit Card	AMAC	Ace Motor Acceptance
JEFFERY	07/06/2018	Payment	\$208.78	Debit Card	AMAC	Ace Motor Acceptance
JEFFERY	07/27/2018	Payment	\$208.78	Debit Card	AMAC	Ace Motor Acceptance
ASHIA HAGGINS	07/07/2018	Payment	\$228.26	Debit Card	AMAC	Ace Motor Acceptance
ASHIA HAGGINS	07/20/2018	Payment	\$228.26	Debit Card	AMAC	Ace Motor Acceptance
HARRY HALLEY	07/06/2018	Payment	\$208.14	Debit Card	AMAC	Ace Motor Acceptance
HARRY HALLEY	07/20/2018	Payment	\$208.14	Debit Card	AMAC	Ace Motor Acceptance
HARRY HALLEY	07/24/2018	Payment	\$208.14	Debit Card	AMAC	Ace Motor Acceptance
FRANCES HARSEY	07/03/2018	Payment	\$348.66	Debit Card	AMAC	Ace Motor Acceptance
JESSIE KELLY	07/10/2018	Payment	\$300.00	Debit Card	AMAC	Ace Motor Acceptance
JESSIE KELLY	07/13/2018	Payment	\$249.94	Debit Card	AMAC	Ace Motor Acceptance
JESSIE KELLY	07/27/2018	Payment	\$238.08	Debit Card	AMAC	Ace Motor Acceptance
JESSIE KELLY	07/27/2018	Payment	\$238.08	Debit Card	AMAC	Ace Motor Acceptance
JULIAN KELLY	07/27/2018	Payment	\$11.90	Debit Card	AMAC	Ace Motor Acceptance
ANDREA SCHRADER	07/06/2018	Payment	\$485.87	Debit Card	AMAC	Ace Motor Acceptance
ANDREA SCHRADER	07/20/2018	Payment	\$202.58	Debit Card	AMAC	Ace Motor Acceptance
ANDREA SCHRADER	08/06/2018	Payment	\$202.52	Debit Card	AMAC	McCoy Motors LLC
JIMMY SELLERS	07/05/2018	Payment	\$228.14	Debit Card	AMAC	Ace Motor Acceptance
JIMMY SELLERS	07/19/2018	Payment	\$228.14	Debit Card	AMAC	Ace Motor Acceptance
JOSEPH STRAIN	07/11/2018	Payment	\$160.00	Debit Card	AMAC	Ace Motor Acceptance
JOSEPH STRAIN	07/25/2018	Payment	\$168.00	Debit Card	AMAC	Ace Motor Acceptance
JOSEPH STRAIN	07/26/2018	Payment	\$84.29	Debit Card	AMAC	Ace Motor Acceptance
SHARIKA THORNWELL	07/12/2018	Payment	\$199.41	Debit Card	AMAC	Ace Motor Acceptance
VOEUN VOEUTH	07/13/2018	Payment	\$238.88	Debit Card	AMAC	Ace Motor Acceptance
VOEUN VOEUTH	07/26/2018	Payment	\$238.88	Debit Card	AMAC	Ace Motor Acceptance

McCoy Motors LLC

20,487.88

# Ace Motor

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MEAGAN EARNEY	07/13/2018	Payment	\$203.02	Debit Card	AMAC	Ace Motor Acceptance
MEAGAN EARNEY	07/19/2018	Payment	\$203.02	Cash	AMAC	Ace Motor Acceptance
MEAGAN EARNEY	07/19/2018	Payment	\$203.02	Cash	AMAC	Ace Motor Acceptance
DEVIN JOHNSON	07/02/2018	Payment	\$287.91	Debit Card	AMAC	Ace Motor Acceptance
DEVIN JOHNSON	07/06/2018	Payment	\$287.91	Debit Card	AMAC	Ace Motor Acceptance
DEVIN JOHNSON	07/13/2018	Payment	\$248.20	Debit Card	AMAC	Ace Motor Acceptance
DEVIN JOHNSON	07/27/2018	Payment	\$238.34	Debit Card	AMAC	Ace Motor Acceptance
DEVIN JOHNSON	07/27/2018	Payment	\$49.57	Debit Card	AMAC	Ace Motor Acceptance
ANGELA MACKAY	07/13/2018	Payment	\$237.28	Debit Card	AMAC	Ace Motor Acceptance
ANGELA MACKAY	07/27/2018	Payment	\$237.28	Debit Card	AMAC	Ace Motor Acceptance
SANDY MCALLISTER	07/05/2018	Payment	\$247.78	Debit Card	AMAC	Ace Motor Acceptance
SANDY MCALLISTER	07/18/2018	Payment	\$247.78	Debit Card	AMAC	Ace Motor Acceptance
DENNIS BLAIR	07/13/2018	Payment	\$248.64	Debit Card	AMAC	Ace Motor Acceptance
DENNIS BLAIR	07/27/2018	Payment	\$248.64	Debit Card	AMAC	Ace Motor Acceptance
LEITH HARMON	07/06/2018	Payment	\$237.43	Debit Card	AMAC	Ace Motor Acceptance
LEITH HARMON	07/20/2018	Payment	\$237.43	Debit Card	AMAC	Ace Motor Acceptance
ROBYN POTTS	07/05/2018	Payment	\$228.87	Debit Card	AMAC	Ace Motor Acceptance
ROBYN POTTS	07/19/2018	Payment	\$228.87	Debit Card	AMAC	Ace Motor Acceptance
ROBYN POTTS	08/06/2018	Payment	\$228.87	Debit Card	AMAC	McCoy Motors LLC
EMBERLY JOHNSON	07/13/2018	Payment	\$208.41	Debit Card	AMAC	Ace Motor Acceptance
LATONYA HICKS	07/06/2018	Payment	\$236.83	Debit Card	AMAC	Ace Motor Acceptance
LATONYA HICKS	07/19/2018	Payment	\$236.83	Debit Card	AMAC	Ace Motor Acceptance
LATONYA HICKS	07/20/2018	Payment	\$236.83	Debit Card	AMAC	Ace Motor Acceptance
JESSICA EVANS	07/06/2018	Payment	\$237.53	Debit Card	AMAC	Ace Motor Acceptance
JESSICA EVANS	07/20/2018	Payment	\$237.53	Debit Card	AMAC	Ace Motor Acceptance
ANTONIO ROLLINS	07/13/2018	Payment	\$235.19	Debit Card	AMAC	Ace Motor Acceptance
ANTONIO ROLLINS	07/19/2018	Payment	\$237.60	Debit Card	AMAC	Ace Motor Acceptance
BRYTARIAN	07/05/2018	Payment	\$119.00	Debit Card	AMAC	Ace Motor Acceptance
BRYTARIAN	07/13/2018	Payment	\$119.00	Debit Card	AMAC	Ace Motor Acceptance
BRYTARIAN	07/20/2018	Payment	\$237.93	Debit Card	AMAC	Ace Motor Acceptance
ANGELA MOBLEY	07/12/2018	Payment	\$440.00	Cash	AMAC	Ace Motor Acceptance
BRITTANY MOORE	07/05/2018	Payment	\$237.97	Debit Card	AMAC	Ace Motor Acceptance
BRITTANY MOORE	07/19/2018	Payment	\$10.00	Debit Card	AMAC	Ace Motor Acceptance
BRITTANY MOORE	07/19/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance

[Tran Post Date = Last Month to Date] [Primary Loan Total Collected > 0] [Institution ID in 105753]

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# Ace Motor

(Tran Post Date = Last Month to Date) [Primary Loan Total Collected > 0] [Institution ID in 105753]  
[Portfolio ID in 10512,10048] [Tran Code Desc in 'Def Down Payment', 'Payment', 'Payment']

Timezone:  
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JONII MORINGS	07/20/2018	Payment	\$20.00 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/20/2018	Payment	\$20.00 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/20/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/20/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/20/2018	Payment	\$100.00 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/27/2018	Payment	\$275.22 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/27/2018	Payment	\$236.32 Debit Card	AMAC	Ace Motor Acceptance
JONII MORINGS	07/27/2018	Payment	\$13.00 Debit Card	AMAC	Ace Motor Acceptance
NATALIE TAYLOR	07/12/2018	Payment	\$250.30 Debit Card	AMAC	Ace Motor Acceptance
NATALIE TAYLOR	07/27/2018	Payment	\$250.00 Debit Card	AMAC	Ace Motor Acceptance
NATALIE TAYLOR	07/28/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
SIERRA WALTON	07/03/2018	Payment	\$237.85 Debit Card	AMAC	Ace Motor Acceptance
SIERRA WALTON	07/03/2018	Payment	\$179.52 Debit Card	AMAC	Ace Motor Acceptance
SIERRA WALTON	07/03/2018	Payment	\$11.89 Debit Card	AMAC	Ace Motor Acceptance
JOHN CLINTON	07/09/2018	Payment	\$236.34 Debit Card	AMAC	Ace Motor Acceptance
JOHN CLINTON	07/24/2018	Payment	\$237.00 Debit Card	AMAC	Ace Motor Acceptance
YVONDA CZELUSNIAK	07/11/2018	Payment	\$162.04 Debit Card	AMAC	Ace Motor Acceptance
YVONDA CZELUSNIAK	07/11/2018	Payment	\$100.00 Debit Card	AMAC	Ace Motor Acceptance
YVONDA CZELUSNIAK	07/11/2018	Payment	\$100.00 Debit Card	AMAC	Ace Motor Acceptance
DARNITIA MCGRIFF	07/06/2018	Payment	\$100.00 Debit Card	AMAC	Ace Motor Acceptance
DARNITIA MCGRIFF	07/06/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
DARNITIA MCGRIFF	07/06/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
DARNITIA MCGRIFF	07/07/2018	Payment	\$50.00 Debit Card	AMAC	Ace Motor Acceptance
DAVID MINGO	07/13/2018	Payment	\$198.68 Debit Card	AMAC	Ace Motor Acceptance
MATTIE WOODLEY	07/02/2018	Payment	\$198.40 Debit Card	AMAC	Ace Motor Acceptance
MATTIE WOODLEY	07/31/2018	Payment	\$208.32 Debit Card	AMAC	Ace Motor Acceptance
LAPRESHA BARBER	07/02/2018	Payment	\$100.00 Cash	AMAC	Ace Motor Acceptance
LAPRESHA BARBER	07/16/2018	Payment	\$240.00 Cash	AMAC	Ace Motor Acceptance
LAPRESHA BARBER	07/30/2018	Payment	\$251.00 Cash	AMAC	Ace Motor Acceptance
LAPRESHA BARBER	07/30/2018	Payment	\$5.00 Cash	AMAC	Ace Motor Acceptance
PATRICK BAILEY	07/25/2018	Payment	\$150.00 Debit Card	AMAC	Ace Motor Acceptance
PATRICK BAILEY	08/06/2018	Payment	\$150.00 Debit Card	AMAC	McCoy Motors LLC
PATRICK BAILEY	08/06/2018	Payment	\$150.00 Debit Card	AMAC	McCoy Motors LLC
TIGARA HARRIS	07/05/2018	Payment	\$237.17 Debit Card	AMAC	Ace Motor Acceptance

McCoy Motors LLC

# Ace Motor

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TICARA HARRIS	07/19/2018	Payment	\$237.17	Debit Card	AMAC	Ace Motor Acceptance
DWAYNE WALTON	07/30/2018	Payment	\$12.13	Debit Card	AMAC	Ace Motor Acceptance
ALICHA SINGLETON	07/19/2018	Payment	\$11.89	Debit Card	AMAC	Ace Motor Acceptance
NATANIEL GILLISPIE	07/20/2018	Payment	\$272.22	Debit Card	AMAC	Ace Motor Acceptance
NATANIEL GILLISPIE	07/21/2018	Payment	\$200.00	Cash	AMAC	Ace Motor Acceptance
NATANIEL GILLISPIE	08/06/2018	Payment	\$236.11	Debit Card	AMAC	McCoy Motors LLC
DEBORAH	07/03/2018	Payment	\$249.23	Debit Card	AMAC	Ace Motor Acceptance
DEBORAH	07/18/2018	Payment	\$249.23	Debit Card	AMAC	Ace Motor Acceptance
DEBORAH	08/06/2018	Payment	\$237.36	Debit Card	AMAC	McCoy Motors LLC
BRANDON WILKS	07/13/2018	Payment	\$236.46	Debit Card	AMAC	Ace Motor Acceptance
BRITTANY MOORE	08/06/2018	Payment	\$237.97	Debit Card	AMAC	McCoy Motors LLC
WENDY STYWALT	07/10/2018	Payment	\$195.00	Debit Card	AMAC	Ace Motor Acceptance
WENDY STYWALT	07/20/2018	Payment	\$12.83	Debit Card	AMAC	Ace Motor Acceptance
WENDY STYWALT	07/20/2018	Payment	\$197.93	Debit Card	AMAC	Ace Motor Acceptance
DIEDRA PHILLIPS	07/06/2018	Payment	\$258.54	Debit Card	AMAC	Ace Motor Acceptance
DIEDRA PHILLIPS	07/20/2018	Payment	\$235.04	Debit Card	AMAC	Ace Motor Acceptance
DIEDRA PHILLIPS	07/27/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
DIEDRA PHILLIPS	08/06/2018	Payment	\$236.00	Debit Card	AMAC	McCoy Motors LLC
CORI THOMAS	07/06/2018	Payment	\$237.55	Debit Card	AMAC	Ace Motor Acceptance
CORI THOMAS	07/20/2018	Payment	\$237.55	Debit Card	AMAC	Ace Motor Acceptance
YOLANDA GORDON	07/13/2018	Payment	\$236.26	Debit Card	AMAC	Ace Motor Acceptance
YOLANDA GORDON	08/01/2018	Payment	\$87.15	Debit Card	AMAC	Ace Motor Acceptance
YOLANDA GORDON	08/01/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
YOLANDA GORDON	08/01/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
BRIAN DAVIS	07/27/2018	Payment	\$19.05	Debit Card	AMAC	Ace Motor Acceptance
BRIAN DAVIS	08/06/2018	Payment	\$236.27	Debit Card	AMAC	McCoy Motors LLC
EBONI HEMPHILL	07/06/2018	Payment	\$238.59	Debit Card	AMAC	Ace Motor Acceptance
EBONI HEMPHILL	07/19/2018	Payment	\$181.00	Debit Card	AMAC	Ace Motor Acceptance
EBONI HEMPHILL	07/27/2018	Payment	\$60.00	Debit Card	AMAC	Ace Motor Acceptance
EMMA CALDWELL	07/20/2018	Payment	\$9.80	Debit Card	AMAC	Ace Motor Acceptance
EMMA CALDWELL	07/20/2018	Payment	\$237.17	Debit Card	AMAC	Ace Motor Acceptance
EMMA CALDWELL	07/30/2018	Payment	\$249.00	Debit Card	AMAC	Ace Motor Acceptance
RAHEEMAH WILLIAMS	07/06/2018	Payment	\$237.67	Debit Card	AMAC	Ace Motor Acceptance
RAHEEMAH WILLIAMS	07/20/2018	Payment	\$237.67	Debit Card	AMAC	Ace Motor Acceptance



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[Portfolio ID in 10512, 10048] [Tran Code Desc in 'Def Down Payment', 'Payment', 'Payment']

Timezone:  
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RAHEEMAH WILLIAMS	08/06/2018	Payment	\$237.67	Debit Card	AMAC	McCoy Motors LLC
QUATARIUS HOPE	07/12/2018	Payment	\$238.76	Debit Card	AMAC	Ace Motor Acceptance
QUATARIUS HOPE	07/13/2018	Payment	\$236.76	Debit Card	AMAC	Ace Motor Acceptance
TYRONE GOODWIN	07/12/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
TYRONE GOODWIN	07/19/2018	Payment	\$10.00	Debit Card	AMAC	Ace Motor Acceptance
TYRONE GOODWIN	07/25/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
TYRONE GOODWIN	07/25/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
JACQUELINE ROYAL	07/03/2018	Payment	\$237.73	Debit Card	AMAC	Ace Motor Acceptance
JACQUELINE ROYAL	07/18/2018	Payment	\$237.73	Debit Card	AMAC	Ace Motor Acceptance
JACQUELINE ROYAL	08/06/2018	Payment	\$237.73	Debit Card	AMAC	McCoy Motors LLC
MICHAEL CAMPBELL	07/13/2018	Payment	\$237.11	Debit Card	AMAC	Ace Motor Acceptance
BRIAN DUFF	07/20/2018	Payment	\$237.05	Debit Card	AMAC	Ace Motor Acceptance
BRIAN DUFF	07/28/2018	Payment	\$237.15	Debit Card	AMAC	Ace Motor Acceptance
THOMAS REID	07/13/2018	Payment	\$20.00	Debit Card	AMAC	Ace Motor Acceptance
THOMAS REID	07/18/2018	Payment	\$100.02	Debit Card	AMAC	Ace Motor Acceptance
THOMAS REID	07/18/2018	Payment	\$27.00	Debit Card	AMAC	Ace Motor Acceptance
THOMAS REID	07/31/2018	Payment	\$236.00	Debit Card	AMAC	Ace Motor Acceptance
SHYQUELLA KIDD	07/05/2018	Payment	\$237.01	Debit Card	AMAC	Ace Motor Acceptance
SHYQUELLA KIDD	07/18/2018	Payment	\$237.01	Debit Card	AMAC	Ace Motor Acceptance
MERRA RIVERS	07/20/2018	Payment	\$238.64	Debit Card	AMAC	Ace Motor Acceptance
DESHAWN WADE	07/27/2018	Payment	\$11.35	Debit Card	AMAC	Ace Motor Acceptance
TRAMMAINE DAVIE	07/06/2018	Payment	\$198.50	Debit Card	AMAC	Ace Motor Acceptance
TRAMMAINE DAVIE	07/26/2018	Payment	\$198.50	Debit Card	AMAC	Ace Motor Acceptance
TERRY JOLLY	07/03/2018	Payment	\$445.86	Debit Card	AMAC	Ace Motor Acceptance
JUAN MEDINA	07/05/2018	Payment	\$190.00	Debit Card	AMAC	Ace Motor Acceptance
JUAN MEDINA	07/19/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
JUAN MEDINA	07/20/2018	Payment	\$7.03	Debit Card	AMAC	Ace Motor Acceptance
TARENA MOORE	07/14/2018	Payment	\$60.00	Cash	AMAC	Ace Motor Acceptance
TARENA MOORE	07/14/2018	Payment	\$140.00	Debit Card	AMAC	Ace Motor Acceptance
BRITTANY DAY	07/09/2018	Payment	\$199.22	Debit Card	AMAC	Ace Motor Acceptance
BRITTANY DAY	07/28/2018	Payment	\$199.22	Debit Card	AMAC	Ace Motor Acceptance
IVY COLEMAN	07/02/2018	Payment	\$228.94	Debit Card	AMAC	Ace Motor Acceptance
IVY COLEMAN	07/28/2018	Payment	\$307.00	Debit Card	AMAC	Ace Motor Acceptance
JENNIFER SEARS	07/06/2018	Payment	\$228.38	Debit Card	AMAC	Ace Motor Acceptance

# Ace Motor

[Tran Post Date = Last Month to Date] [Primary Loan Total Collected > 0] [Institution ID in 105759]  
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JENNIFER SEARS	07/20/2018	Payment	\$228.38	Debit Card	AMAC	Ace Motor Acceptance
JENNIFER SEARS	08/06/2018	Payment	\$228.38	Debit Card	AMAC	McCoy Motors LLC
KENDARIOUS	07/06/2018	Payment	\$198.04	Debit Card	AMAC	Ace Motor Acceptance
KENDARIOUS	07/20/2018	Payment	\$198.04	Debit Card	AMAC	Ace Motor Acceptance
TABITHA KIRKWOOD	07/11/2018	Payment	\$50.00	Debit Card	AMAC	Ace Motor Acceptance
TABITHA KIRKWOOD	07/11/2018	Payment	\$102.14	Debit Card	AMAC	Ace Motor Acceptance
TABITHA KIRKWOOD	07/11/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
TABITHA KIRKWOOD	07/11/2018	Payment	\$100.00	Debit Card	AMAC	Ace Motor Acceptance
TABITHA KIRKWOOD	07/11/2018	Payment	\$123.00	Debit Card	AMAC	Ace Motor Acceptance
BRADLEY ROSARIO	07/27/2018	Payment	\$239.76	Debit Card	AMAC	Ace Motor Acceptance
BRADLEY ROSARIO	07/05/2018	Payment	\$239.76	Debit Card	AMAC	Ace Motor Acceptance
BRADLEY ROSARIO	07/19/2018	Payment	\$239.76	Debit Card	AMAC	Ace Motor Acceptance
MARIE IZZARD	07/17/2018	Payment	\$265.00	Debit Card	AMAC	Ace Motor Acceptance
KRISTEN BUTLER	07/11/2018	Payment	\$197.52	Debit Card	AMAC	Ace Motor Acceptance
KRISTEN BUTLER	07/25/2018	Payment	\$197.52	Debit Card	AMAC	Ace Motor Acceptance
BRUMALE CHERRY	07/25/2018	Payment	\$449.79	Debit Card	AMAC	Ace Motor Acceptance
STEPHANIE	07/11/2018	Payment	\$199.23	Debit Card	AMAC	Ace Motor Acceptance
STEPHANIE	07/25/2018	Payment	\$199.23	Debit Card	AMAC	Ace Motor Acceptance
SAKIA REESE	07/25/2018	Payment	\$219.50	Debit Card	AMAC	Ace Motor Acceptance
BRACARIUS	07/10/2018	Payment	\$208.56	Debit Card	AMAC	Ace Motor Acceptance
BRACARIUS	07/24/2018	Payment	\$208.56	Debit Card	AMAC	Ace Motor Acceptance
CECILIA MARTINO	07/14/2018	Payment	\$90.00	Debit Card	AMAC	Ace Motor Acceptance
CECILIA MARTINO	07/20/2018	Payment	\$100.06	Debit Card	AMAC	Ace Motor Acceptance
JASON WILKINS	07/05/2018	Payment	\$240.00	Cash	AMAC	Ace Motor Acceptance
JASON WILKINS	07/13/2018	Payment	\$240.00	Cash	AMAC	Ace Motor Acceptance
JASON WILKINS	07/27/2018	Payment	\$240.00	Cash	AMAC	Ace Motor Acceptance
SETERRIA PERRY	07/03/2018	Payment	\$198.40	Debit Card	AMAC	Ace Motor Acceptance
SETERRIA PERRY	07/17/2018	Payment	\$198.40	Debit Card	AMAC	Ace Motor Acceptance
SETERRIA PERRY	07/31/2018	Payment	\$198.40	Debit Card	AMAC	Ace Motor Acceptance
JOHNNY BIVENS	07/06/2018	Payment	\$238.42	Debit Card	AMAC	Ace Motor Acceptance
JOHNNY BIVENS	07/20/2018	Payment	\$238.42	Debit Card	AMAC	Ace Motor Acceptance
SHYTA VIA PAGAN	07/02/2018	Payment	\$376.00	Debit Card	AMAC	Ace Motor Acceptance
SHYTA VIA PAGAN	08/06/2018	Payment	\$238.00	Debit Card	AMAC	McCoy Motors LLC
DETERIOUS WYNN	07/07/2018	Payment	\$188.60	Debit Card	AMAC	Ace Motor Acceptance
DETERIOUS WYNN	07/27/2018	Payment	\$188.60	Debit Card	AMAC	Ace Motor Acceptance

# Ace Motor

[Tran Post Date = Last Month to Date] [Primary Loan Total Collected > 0] [Institution ID in 105753]  
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MICHAEL KENDRICK	07/06/2018	Payment	\$237.54	Debit Card	AMAC	Ace Motor Acceptance
MICHAEL KENDRICK	07/24/2018	Payment	\$237.54	Debit Card	AMAC	Ace Motor Acceptance
NATASHA SEAMON	07/06/2018	Payment	\$167.55	Debit Card	AMAC	Ace Motor Acceptance
NATASHA SEAMON	07/20/2018	Payment	\$167.55	Debit Card	AMAC	Ace Motor Acceptance
SARAH FRANCOIS	07/12/2018	Payment	\$168.09	Debit Card	AMAC	Ace Motor Acceptance
SARAH FRANCOIS	07/28/2018	Payment	\$168.09	Debit Card	AMAC	Ace Motor Acceptance
JAMES CARR	07/06/2018	Payment	\$298.20	Debit Card	AMAC	Ace Motor Acceptance
JAMES CARR	07/20/2018	Payment	\$298.20	Debit Card	AMAC	Ace Motor Acceptance
JAMES CARR	08/06/2018	Payment	\$298.20	Debit Card	AMAC	McCoy Motors LLC
ALEXIS PRINCE	07/06/2018	Payment	\$175.26	Debit Card	AMAC	Ace Motor Acceptance
ALEXIS PRINCE	07/20/2018	Payment	\$175.26	Debit Card	AMAC	Ace Motor Acceptance
SHERY VAUGHN	07/11/2018	Payment	\$158.33	Debit Card	AMAC	Ace Motor Acceptance
SHERY VAUGHN	07/30/2018	Payment	\$5,183.00	Check	AMAC	Ace Motor Acceptance
SHATAVIA	07/06/2018	Payment	\$237.50	Debit Card	AMAC	Ace Motor Acceptance
SHATAVIA	07/11/2018	Payment	\$1.57	Debit Card	AMAC	Ace Motor Acceptance
KALA SHANTEAU	07/03/2018	Payment	\$4.98	Debit Card	AMAC	Ace Motor Acceptance
KALA SHANTEAU	07/12/2018	Payment	\$74.18	Cash	AMAC	Ace Motor Acceptance
KALA SHANTEAU	07/17/2018	Payment	\$73.98	Debit Card	AMAC	Ace Motor Acceptance
KALA SHANTEAU	07/24/2018	Payment	\$148.16	Debit Card	AMAC	Ace Motor Acceptance
GERALDINE PINEDO	07/12/2018	Payment	\$237.34	Debit Card	AMAC	Ace Motor Acceptance
GERALDINE PINEDO	07/26/2018	Payment	\$237.34	Debit Card	AMAC	Ace Motor Acceptance
DURRICK BREAZEALE	07/13/2018	Payment	\$218.31	Debit Card	AMAC	Ace Motor Acceptance
DURRICK BREAZEALE	07/27/2018	Payment	\$218.31	Debit Card	AMAC	Ace Motor Acceptance

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McCoy Motors LLC

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